



**MINUTES OF THE
ARKANSAS PAROLE BOARD
January 14, 2016
9:00 A.M.
APB BOARDROOM**

BOARD MEMBERS PRESENT:

John Felts, Chairman
Richard Brown, Jr., Vice-Chairman /Commissioner
Dawne Vandiver, Secretary/Commissioner
Abraham Carpenter, Commissioner
John Belken, Commissioner
Andy Shock, Commissioner

EXCUSED WITH VALID REASONS:

James Wallace, Commissioner
Carol Bohannon, Hearing Judge/Attorney
Jim Williams, Hearing Judge/Attorney
Ashley Vailes, Hearing Judge/Attorney
Cara Boyd-Connors, Hearing Judge/Attorney, APB
Mahogany Franklin, Business Manager, APB
Lois Hansberry, Administrative Support Supervisor, APB

OTHERS PRESENT:

Solomon Graves, Board Administrator, APB
Kelly Knuckles, Executive Assistant to the Chairman, APB
Tamara Salaam, Administrative Support Supervisor, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC
Nga Mahfouz, Assistant Attorney General, Attorney General's Office

CALL TO ORDER

Chairman Felts called the board meeting to order at 9:10 am. A quorum was declared.

APPROVAL OF MINUTES – December 16, 2015

Secretary Vandiver moved for approval of the minutes. Commissioner Shock seconded the motion. The minutes were approved as presented.

ATTORNEY GENERAL’S REPORT

Ms. Nga Mahfouz, Assistant Attorney General updated the Board on a couple of law suits she is currently working on that were filed against the Board. Ms. Mahfouz assured the Board she would be in contact with them if there were any changes.

AGENCY UPDATES

There was no agency updates to discuss at this time.

OLD BUSINESS

Mr. Solomon Graves, Board Administrator discussed the plan to return the vehicle fleet to Marketing and Redistribution to schedule a pick up time. Mr. Graves informed the Board of the decision to keep 2 vehicles for a pool fleet on an “as needed basis”.

NEW BUSINESS

There was no new business to be discussed.

FILES FOR REVIEW

There were no questions regarding the files for review.

ADOPTION OF RECOMMENDATIONS

Secretary Vandiver moved to adopt the recommendations. Commissioner Carpenter seconded. The motion passed.

ADJOURNMENT

The meeting adjourned at 10:23 a.m.

The next Board meeting will be held on Thursday, January 28th, 2016 at 9:00 a.m.

Signature on File

**John Felts
Chairman**

Signature on File

**Dawne Vandiver
Secretary**

**ARKANSAS BOARD OF PAROLE
FULL BOARD RATIFICATION OF VOTES**

January 2016

UNITS:

RATIFIED (X)

DELTA



WRIGHTSVILLE



TUCKER/ TUCKER MAX



CUMMINS



BENTON



TRCC/SW/ACC-CAC



MCPHERSON



NORTH CENTRAL/NW



**OTHER: Pardons, Commutations, Transfer Screenings, ACT 290s,
700s, Reconsiderations, Revocation Appeals, Rescinds,
Special Conditions, EPAs, Etc.**



MOTION BY: Secretary Vandiver SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: January 14, 2016